

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x825bfdbef96f4d5f2210676ecc94fc5fc422c2ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GSF	10,000 a refund
BLAST	10,000 op Code
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
foxytoken	14,500.000000000000000000 8
STN	10,000 web3stein.io   Get 50\$ in ETH
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
☐	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
	N/A ?
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
SHIBANI	N/A SHIBANI
l	N/A 5000ZR0 Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 06:15:00	<u>0x386fdd434269223dc0d63f77f24ccd31e729da56c622fcc84f2fb8b3c593b0b7</u>	+ 14,500.000000000000000000000000000000 8	✓
2	2024-08-09 02:36:21	<u>0x765e9694aa975361f2082d62564a54085fe4a99e83cda3f228aeac544479e61d</u>	+ 5.00000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-05 16:43:13	<u>0xa9b20d5185b06cab2cfae63619732abd91849e44de330a23e1beb84c25eb75e0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-11 18:26:37	<u>0xd1ecf862c4d0f65c1bd7473983376336d374623a580425726319896779ecbf33</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 18:24:45	<u>0x3d96e9f340ad443f6d75174aa0f81213b4976a197d6de92179f76bffa829712</u>	+ 500 op Code	✓
6	2024-03-06 04:34:47	<u>0xeff3a299b6b0c31ab17c310d6d403860093336d580085eb6f9df9c7e34a549ca</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
7	2024-03-06 04:25:51	<u>0xc01e77504cc3a11cf889b5b42776dfe0e4157e89045aaf766dce738a942df5c6</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
8	2024-03-06 04:24:17	<u>0xb5b4dbdd0db97de6a4ff12e246c4ccacd993f2c0c427dd06b3f1509be3942beb</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
9	2024-03-02 01:16:40	<u>0xd5027df8cd81363577fa78df457278b4dc18adc82226e7f99cc6c3bc8b965462</u>	+ 5,000 are invited	✓
10	2024-02-29 04:18:38	<u>0xe956e5796983c5ee77dbaa003a9384e7d206a29eea8a581bc1fcc6568de8fee6</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusdt.com	✓
11	2024-02-25 23:50:28	<u>0xd9eda8c0b0c81fe1bcb0b65dc415bf570d43eb2ad72f2bca20c5faac34dfdda7</u>	+ 5,000 S	✓
12	2024-02-10 14:05:26	<u>0x87909eb2aae528ce8e96634ab169dd2ea7d0ba355c104231492d02ce392783b5</u>	+ 5,000 \$USDT ðjLð•lðœâ-•airUSDT.net	✓
13	2024-01-27 12:17:09	<u>0x74b7150d0792737f5868808c55096a09d2372b6a0e49defd1624a4a20973ddff</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 06:06:37	<u>0x2c7387c185c7fc4cf1416c34c6634c63fefcc5297f35a03f7df3c178b44d1d3b</u>	+ 1 lt.com	✓
15	2024-01-17 05:16:38	<u>0xe2c2c78cf2f3c906fed7921d0e95bd8c6c59cbda0e148536e854f136a81aece4</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:35:38	<u>0xc0c12a637f48cdfc67685c27c7802220e24cddf1b03516399cb54a7951d2b841</u>	+ 3 .SITE	✓
17	2024-01-16 22:43:41	<u>0x728f95734dc660d55bdaabb0b2c1b766cf44c8ba5c0cd2fc5efe2448fe5710af</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
18	2024-01-16 17:53:52	<u>0x7d552fef9a1e51a7eb92cf439895d8229ba08d182787d1fd79ff78eb37de7fbf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-14 09:20:33	<u>0xceba2805f341770043eb94dc1b6df7f6d84448c26ea089571afccb2722102808</u>	+ 1,000 lt.com	✓
20	2024-01-13 06:05:10	<u>0x9230312ab1b2c6df23d99109635320bd65ddc558c6fc2888cb9d2316b1da062c</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
21	2024-01-13 05:50:04	<u>0xdb659bf24def7288a6c45bcfc3d47bfd53f55a403928ff50d52f555055557471</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:14:39	<u>0x0f637c53cdc5859455af99e309d2c54ca9c491572dbfa5a57e879b772d50d6b7</u>	+ 1 ǻŸŽ•	✓
2	2024-08-28 12:19:46	<u>0xb4377876dcc26180f1ad6b3ca685f396cfc4f51f31f1eea96e59ece27764e74f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-20 06:15:34	<u>0x97e07adf015bbbc0075007448b1251ae2d0fadd03286acb0073e732f051a651</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 12:32:33	<u>0x08186fa26e2296d92d71656115ee5207c8ae854b35ec122f7c5c9a5bee33181d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 02:36:37	<u>0xd6b1c7a25f23c0813f0d04d734e432b3e9b79f27276ed4d17bdce173860052a9</u>	+ 1 ǻŸŽ•	✓
6	2024-08-09 02:36:25	<u>0x6e5bcf81957f85f139d4e8e01d68d936a7de71c5d893b389a764f460b8a70ce7</u>	+ 1 ǻŸŽ•	✓
7	2024-07-30 22:40:17	<u>0x604131d5e80e13f0647823e3b476047c8e559a6a2ef41c941ce25cc92c39802b</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
8	2024-07-30 15:04:58	<u>0x8a08a4b624b1d8a472297ca676e2525b22a8fc6f8eff4257629f542f1f0c5645</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
9	2024-07-30 15:04:24	<u>0x22c2a85eb2abec4a2b4abd1601779f40d29a8030435c5ea11ff6b26e0ded8f19</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 16:16:00	<u>0x86a36f6ba12fb8ee5730</u> <u>9a2a4ff6659f7475bd8e30</u> <u>851791f7d8689115a6af48</u>	+ 1 mystnft	✓
11	2024-07-27 13:37:13	<u>0x609d176865a2d90adc99</u> <u>8ceda6cdd857658fb88832</u> <u>b9f0fe7082101fdcf53ca8</u>	+ 1 ðŸŽ•	✓
12	2024-07-27 13:36:57	<u>0x95c4227ebdfec144fdaf</u> <u>6a46c31cf36aab520d184</u> <u>ee84cb4eb5685e36088ab9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-27 13:36:53	<u>0x64e903990e768c9b8cd1</u> <u>60e11642915494263e42e8</u> <u>5b53cd1fff32428c9f8932</u>	+ 1 SHIBANI	✓
14	2024-06-23 15:53:43	<u>0xb59d4cc2fe2d1e6c9a1f</u> <u>2d5d6d609ac727510341df</u> <u>4a74fa4e272f5acd25c67c</u>	+ 1 ?	✓
15	2024-06-23 15:53:37	<u>0xd80adbe4aa9dabbf967a</u> <u>7feb2499718ee922925bbf</u> <u>a456d403b6f87be847d842</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
16	2024-06-10 01:36:14	<u>0xdd07014d224a49b1170c</u> <u>5a017ec4a713c3145a742f</u> <u>1b2dfd7113adeec3245e92</u>	+ 1 az]	✓
17	2024-05-05 16:53:45	<u>0xe421df03a4e1e1a8eca1</u> <u>979da9c7aa617621848f40</u> <u>da051574707dc513ac6116</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-12 22:33:17	<u>0x2d0b98aef21ac21c0413</u> <u>342be4a49df00c118b2a28</u> <u>68ab612cbf9c4980290c05</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 05:15:40	<u>0xb65f2f5ed030e16aa4d814f2a4711a46ba4e27c5011f83f0580b5ced3176e176</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-23 17:17:09	<u>0xfd61f652667d963e240c9987d60057103d98cf65f8243d6bc723f8d40085882a</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-05 00:47:22	<u>0x5d3f98189040018dcea9a5cf75bf78ee2135b7cef58780275b074f0d7fffb154</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
22	2024-02-27 09:17:25	<u>0x452ddf4a8110be5c643a2fa7d0296f9b98875b0cb7e40c07c0235072628648b6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-27 08:27:04	<u>0xc41cec0e3e919954f19ddc4a84ecd33f8226cea2e8d38d9bc076899f1072abab</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-20 23:40:20	<u>0x0e13d9cdf72f44afdeea98da480532c568ce4703e69e1f5399bd69c170a755a4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-20 22:49:57	<u>0x5833a1753c933573d7849e120b3deb6accf90d95485db4c94486946391c2d51a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-01-27 11:51:52	<u>0x5eb5b23232a3ec802f654bce266180325e7370c50951e710cd977359125f51cd</u>	+ 1 5000usdt.com	✓
27	2024-01-27 11:51:52	<u>0x62f457e6013d4f99c1393f16ff0846bcd665e3f86cac2b4d8cd49ef71a9ebbca</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 04:49:23	<u>0x605484d72f331722d17191539421d5ddf32ca4b987bc8ade47245a9fce55fad9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 14:54:55	<u>0x62855252226dbcbcebe75208ff5d27e6466c7027354d87b4c993cb7784b9be6e</u>	+ 1 5000usdt.org	✓
30	2024-01-10 14:54:55	<u>0x1ba0ccd551992428679be54f3859960c35047f2e5e3e4ee43e00c6a0f2c4fdae</u>	+ 1 3000usdc.com	✓
31	2024-01-10 13:58:27	<u>0xafd6bbfbee2e5a468b5dd2c4d22427dfb294bf127c23c02131460bcf277fd09f</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 13:52:17	<u>0x23376546bdccc1af54812fdb4e4f8d124d6c5c2defe7330597ed82ff078c8b69</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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